

FEDERAL BUREAU OF INVESTIGATION
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1A29

FD-340 (Rev 4-11-0)

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Adverse Exam

Reference:

Supplemental Subpoena Return from
(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Supplemental Subpoena Return from

HRC-4122

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

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1A32

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-GJ

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

35

Date Received

12-15-15

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

[Redacted]

(Address)

[Redacted]

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

[Redacted]

Subpoena Return

[Redacted]

(Communication Enclosing Material)

b3
b7E

Description:

☐

Original notes re interview of

[Redacted]

Subpoena Return

[Redacted]

b3
b7E

1A32

1A33

FD-340 (Rev 4-11-03)

File Number

[Redacted]

-GJ

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

36

Date Received

12-21-2015

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

M. dyer Exam

Reference:

Subpoena Response from

[Redacted]

(Communication Enclosing Material)

b3
b7E

Description:

☐ Original notes re interview of

Subpoena Return from

[Redacted]

[Redacted]

b3
b7E

1A33

FD-340 (Rev 4-11-03)

File Number

[Redacted]

-G-1

Field Office Acquiring Evidence

WF

Serial # of Originating Document

37

Date Received

12-21-2015

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

M.dyear Exam

Reference:

[Redacted]

Subpoena Return

[Redacted]

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

[Redacted]

Records related to

[Redacted]

[Redacted]

1A34

1A35

FD 340 (Rev 4-11-03)

File Number

[Redacted]

GJ

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

38

Date Received

12-21-2015

From

[Redacted]

b3
b6
b7C
b7E

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

GJ Subpoena Return from

(Communication Enclosing M)

[Redacted]

b3
b7E

[Redacted]

Description:

☐

Original notes re interview of

1A35

[redacted] (WF) (FBI)

b6
b7C

From: [redacted] (WF) (FBI)
Sent: Monday, December 21, 2015 4:21 PM
To: [redacted] (WF) (FBI); [redacted] (WF) (FBI)
Cc: [redacted] (RO) (FBI)
Subject: FW: Subpoena dated [redacted]
Attachments: FBI Subpoena Response pdf

b3
b7E

From: [redacted] [mailto:[redacted]]
Sent: Monday, December 21, 2015 4:11 PM
To: [redacted] (WF) (FBI)
Subject: RE: Subpoena dated [redacted]

b3
b6
b7C
b7E

Thanks for the response [redacted] executed certificate attached.

b6
b7C

From: [redacted] (WF) (FBI) [mailto:[redacted]]
Sent: Monday, December 21, 2015 8:39 AM
To: [redacted]
Subject: RE: Subpoena dated [redacted]

b3
b6
b7C
b7E

[redacted]

Thank you for contacting me. Yes, the subpoena is a legitimate request. If you have no records, please complete the Certificate of Authenticity noting that you have not rendered services, as mentioned below, and send it back to us.

Thanks so much for your assistance. If you have any questions, please do not hesitate to contact me at one of the numbers below.

b6
b7C

SA [redacted]
Federal Bureau of Investigation
Washington Field Office

[redacted] (desk)
[redacted] (mobile)

From: [redacted] [mailto:[redacted]]
Sent: Friday, December 18, 2015 3:48 PM
To: [redacted] (WF) (FBI)
Subject: Subpoena dated [redacted]

b3
b6
b7C
b7E

[redacted]

We received a subpoena today asking us to either provide records to you via this email address, or appear in person on [redacted] at the U.S. District Court in Alexandria.

b3
b7E

I first would like to confirm the legitimacy of the subpoena as it was received via mail rather than in person

Second, we have not rendered services to [REDACTED] listed in the subpoena. Based on that we have no documents to supply.

b3
b7E

Please advise

[REDACTED]

b3
b6
b7C
b7E

[REDACTED]

1A36

FD 340 (Rev 4-11-03)

File Number

[Redacted]

-Gd

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

39

Date Received

12-23-15

From

[Redacted]

(Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

Subpoena Return

[Redacted]

(Communication Enclosing Material)

b3
b7E

Description:

☐

Original notes re interview of

CD & letter in response to GJ Subpoena

1A36

FD 340 (Rev 4-11-03)

File Number

1A37
[Redacted]

-6J

Field Office Acquiring Evidence

WF

Serial # of Originating Document

40

Date Received

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

Subpoena Return

[Redacted]

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Subpoena Return from

[Redacted]

1A37

[redacted] (WF) (FBI)

b3
b6
b7C
b7E

From: [redacted] (WF) (FBI)
Sent: Tuesday, January 12, 2016 4:19 PM
To: [redacted] (WF) (FBI); [redacted] (RO) (FBI); [redacted] (WF) (FBI)
Subject: FW: [redacted] Subpoena
Attachments: scan pdf, scan pdf, scan pdf, scan pdf

From: [redacted] [mailto:[redacted]]
Sent: Tuesday, January 12, 2016 3:52 PM
To: [redacted] (WF) (FBI)
Subject: FW: [redacted] Subpoena

b3
b6
b7C
b7E

Hello [redacted]
In response to your letter Re [redacted] dated January 04/2016, regarding the production of certain records [redacted] before the grand jury in Alexandria, VA.
We would like to mention that we could provide [redacted]
[redacted] listed below and attached:

b3
b6
b7C
b7E

[redacted]

b3
b7E

We are glad to provide all the help we can
Thanks and Regards

[redacted]

b3
b6
b7C
b7E

[redacted]

1A38

FD-340 (Rev. 4-11-03)

File Number

[Redacted] GJ

b3
b7E

Field Office Acquiring Evidence

WF

Serial # of Originating Document

41

Date Received

1-12-2016

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

Subpoenas

[Redacted]

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Mdyear Exam

Reference:

[Redacted]

(Communication Enclosing Material)

b3
b7E

Description:

☐ Original notes re interview of

Subpoena Return

[Redacted]

b3
b7E

1A38

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, January 12, 2016 4:43 PM
To: [REDACTED] (WF) (FBI); [REDACTED] (RO) (FBI); [REDACTED] (WF) (FBI)
Subject: FW: [REDACTED]

b3
b6
b7C
b7E

From: [REDACTED] [mailto:\[REDACTED\]](mailto:[REDACTED])
Sent: Tuesday, January 12, 2016 4:30 PM
To: [REDACTED] (WF) (FBI)
Subject: [REDACTED]

b3
b6
b7C
b7E

Via Email Delivery

Special Agent [REDACTED]
Federal Bureau of Investigation
935 Pennsylvania Ave NW, [REDACTED]
Washington, SC, Virginia 20535

b6
b7C

Dear Special Agent [REDACTED]

b6
b7C

b3
b7E

Sincerely,



b3
b7E

[REDACTED] (WF) (FBI)

b3
b6
b7C
b7E

From: [REDACTED] (WF) (FBI)
Sent: Tuesday, January 12, 2016 4:43 PM
To: [REDACTED] (WF) (FBI); [REDACTED] (RO) (FBI); [REDACTED] (WF) (FBI)
Subject: FW: [REDACTED]

From: [REDACTED] mailto:[REDACTED]
Sent: Tuesday, January 12, 2016 4:30 PM
To: [REDACTED] (WF) (FBI)
Subject: [REDACTED]

b3
b6
b7C
b7E

Dear Special Agent [REDACTED]

b6
b7C

b3
b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

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1A4B

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

- 8J

b3
b7E

Field Office Acquiring Evidence NF

Serial # of Originating Document

44

Date Received

2-3-2010

From

[Redacted]

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

[Redacted]

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☒ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Midyear Exam

Reference:

Subpoena Return from

(Communication)

[Redacted]

b3
b7E

Description:

☐

Original notes re interview of

1A41

[redacted] (WF) (FBI)

From: [redacted] (WF) (FBI)
Sent: Wednesday, February 03, 2016 4:11 PM
To: [redacted] (RO) (FBI); [redacted] (WF) (FBI); [redacted] (WF) (FBI)
Subject: FW: [redacted]
Attachments: [redacted] Response.pdf; [redacted] Certification of Records.pdf

b3
b6
b7C
b7E

From: [redacted] mailto:[redacted]
Sent: Wednesday, February 03, 2016 4:07 PM
To: [redacted] (WF) (FBI)
Cc: [redacted]
Subject: [redacted]

b3
b6
b7C
b7E

February 3, 2016

SA [redacted]
Federal Bureau of Investigation

b6
b7C

Dear SA [redacted]

RE: Grand Jury Subpoena dated [redacted]
Your File No.: [redacted]
Our File No.: [redacted]

b3
b7E

Please find attached the results of a search for information in accordance with your request.

We trust the above is satisfactory.

Yours truly,

b3
b7E

b3
b7E